



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

October 28, 2019
5:30 p.m.

AGENDA

Edgewood Homes
Conference Room

1. Call of Roll
2. Approve Minutes of the September 23, 2019 Board of Commissioners Meeting
3. Receive Comments from Tenants and Public

NOTE: The Chair will take tenant and public comment on each agenda item following the staff report on the item. Tenants and public wishing to comment on a topic not included on the agenda may do so at this time.

All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

4. CONSENT AGENDA

- A. Receive September 2019 Public Housing Financial Reports
- B. Receive September 2019 Clinton Place Financial Reports
- C. Receive September 2019 Section 8 Program Report
- D. Receive Lawrence Expanded Housing Third Quarter Financial Report
- E. Resolution 2019-24: Write-off Tenant Accounts Receivables (TAR) in the Amount of \$16,191.23
- F. Resolution 2019-25: Write-off Uncashed, Unclaimed Checks in the Amount of \$815.00
- G. Receive Positive Bright Start Annual Report
- H. Receive Quarterly Demographic Report
- I. Update on Agency Health Insurance

5. REGULAR AGENDA

- A. Receive Executive Director's Report
- B. Approve Submittal to HUD for Release of MTW Funds
- C. Receive Energy Performance Contract Year 7 Savings Report
- D. Discuss Executive Director Merit Pay

6. Calendar and Announcements

- Team Celebration lunch, October 28 from noon – 2:00 pm at the Union Pacific Depot
- Offices closed Monday, November 11 for Veteran's Day Holiday

7. Adjournment

